

Brambles Limited

ABN 89 118 896 021
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Brambles

1 April 2020

The Manager - Listings
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Via electronic lodgement

Dear Sir/Madam

Brambles Limited: Change of Director's Interest Notice

In accordance with ASX Listing Rule 3.19A.2, I attach a Change of Director's Interest Notice detailing changes in interests in the securities of Brambles Limited for each of Mr Graham Chipchase and Ms Nessa O'Sullivan.

The release of this announcement was authorised by Robert Gerrard, Company Secretary.

Yours faithfully
Brambles Limited

Robert Gerrard
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	BRAMBLES LIMITED
ABN	89 118 896 021

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GRAHAM ANDREW CHIPCHASE
Date of last notice	3 March 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest in: (a) 40 ordinary shares acquired under the Brambles Limited MyShare Plan held by Sargon CT Pty Ltd on behalf of Mr Chipchase, and in 40 Conditional Matched Share Rights granted under that Plan; (b) 517 shares arising from the vesting of 517 Conditional Matched Share Rights under the Brambles Limited MyShare Plan held by Sargon CT Pty Ltd on behalf of Mr Chipchase; and (c) On-market sale of 220 shares held by Sargon CT Pty Ltd on behalf of Mr Chipchase.
Date of change	31 March 2020

{CT 00098468}

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Conditional Performance Share Rights over 942,056 ordinary shares</p> <p>Conditional Matched Share Rights over 931 ordinary shares</p> <p>17,200 ordinary shares held by Rathbones Nominees Ltd</p> <p>14,000 ordinary shares held by Rathbones Investment Management Ltd</p> <p>16,538 ordinary shares held by Sargon CT Pty Ltd</p>
Class	Ordinary Shares
Number acquired	<p>(a) 40 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 40 Conditional Matched Share Rights made under that Plan.</p> <p>(b) 517 shares arising from the vesting of 517 Conditional Matched Share Rights under the Brambles Limited MyShare Plan held by Sargon CT Pty Ltd on behalf of Mr Chipchase.</p>
Number disposed	(c) 220 ordinary shares held by Sargon CT Pty Ltd
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>(a) \$11.17</p> <p>(b) \$0.00</p> <p>(c) \$11.28</p>
No. of securities held after change	<p>Conditional Performance Share Rights over 942,056 ordinary shares</p> <p>Conditional Matched Share Rights over 454 ordinary shares</p> <p>17,200 ordinary shares held by Rathbones Nominees Ltd</p> <p>14,000 ordinary shares held by Rathbones Investment Management Ltd</p> <p>16,875 ordinary shares held by Sargon CT Pty Ltd</p>

{CT 00098468}

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(a) 40 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 40 Conditional Matched Share Rights made under that Plan. (b) Vesting of 517 Conditional Share Rights under the Brambles Limited MyShare Plan. (c) On-market sale of 220 ordinary shares held by Sargon CT Pty Ltd to cover withholding tax.
Any Additional information	

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

{CT 00098468}

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

{CT 00098468}

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Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	BRAMBLES LIMITED
ABN	89 118 896 021

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	NESSA O'SULLIVAN
Date of last notice	13 March 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest in: (a) 40 ordinary shares acquired under the Brambles Limited MyShare Plan held by Sargon CT Pty Ltd on behalf of Ms O'Sullivan, and in 40 Conditional Matched Share Rights granted under that Plan; (b) 472 shares arising from the vesting of 472 Conditional Matched Share Rights under the Brambles Limited MyShare Plan held by Sargon CT Pty Ltd on behalf of Ms O'Sullivan; and (c) On-market sale of 201 shares held by Sargon CT Pty Ltd on behalf of Ms O'Sullivan.
Date of change	31 March 2020

{CT 00098476}

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Conditional Performance Share Rights over 537,344 ordinary shares</p> <p>Conditional Matched Share Rights over 887 ordinary shares</p> <p>13,352 ordinary shares held by Sargon CT Pty Ltd</p> <p>9,000 ordinary shares</p>
Class	Ordinary Shares
Number acquired	<p>(a) 40 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 40 Conditional Matched Share Rights made under that Plan.</p> <p>(b) 472 shares arising from the vesting of 472 Conditional Matched Share Rights under the Brambles Limited MyShare Plan held by Sargon CT Pty Ltd on behalf of Ms O'Sullivan.</p>
Number disposed	(c) 201 shares held by Sargon CT Pty Ltd.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>(a) \$11.17</p> <p>(b) \$0.00</p> <p>(c) \$11.28</p>
No. of securities held after change	<p>Conditional Performance Share Rights over 537,344 ordinary shares</p> <p>Conditional Matched Share Rights over 455 ordinary shares</p> <p>13,663 ordinary shares held by Sargon CT Pty Ltd</p> <p>9,000 ordinary shares</p>

{CT 00098476}

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Appendix 3Y

Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(a) 40 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 40 Conditional Matched Share Rights made under that Plan. (b) Vesting of 472 Conditional Matched Share Rights under the Brambles Limited MyShare Plan. (c) On-market sale of 201 ordinary shares held by Sargon CT Pty Ltd to cover withholding tax.
Any Additional information	-

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

{CT 00098476}

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Appendix 3Y
Change of Director's Interest Notice

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

{CT 00098476}

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